

UNITED STATES DISTRICT COURT FILED
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR 06-259(A)-DSF

U.S.A. v. John McTiernan

 Indictment Information

Investigative agency (FBI, DEA, etc.) FBI, DIST. OF CALIF.

Defendant Number 2009 APR 17 PM 2:45Year of Birth 1951 DISTRICT COURT

LOS ANGELES

TYP

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "NA".

OFFENSE/VENUE

a. Offense charged as a:

Misdemeanor Minor Offense Felony
 Petty Offense Class B Misdemeanor

b. Date of offense 2/13/06

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

Los Angeles Ventura
 Orange Santa Barbara
 Riverside San Luis Obispo
 San Bernardino Other

Citation of offense 18 U.S.C. 1001(a)(2); 18 U.S.C.
1623(a),(c)RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: MUST MATCH NOTICE OF RELATED CASE NA

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: NACase Number _____
Charging _____The complaint: is still pending was dismissed on: _____COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes* No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? Yes NoThis is the 1st superseding charge, i.e. 1st, 2nd.The superseding case was previously filed on:
4/3/06Case Number CR 06-259-DSF

The superseded case:

 is still pending before Judge/Magistrate Judge Fischer was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

Yes No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: Yes No
IF YES, list language and/or dialect: _____

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Female
<input checked="" type="checkbox"/> U.S. Citizen	<input type="checkbox"/> Alien
Alias Name(s) _____	

This defendant is charged in: All counts
 Only counts: _____
 This defendant is designated as "High Risk" per
 18 USC 3146(a)(2) by the U.S. Attorney.
 This defendant is designated as "Special Case"
 per 18 USC 3166(b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other: <u>false statements/perjury</u>	

CUSTODY STATUS

Defendant is not in custody:

- a. Date and time of arrest or complaint: _____
- b. Posted bond at complaint level on: 4/17/06 in the amount of \$ 50,000
- c. PSA supervision? Yes No
- d. Is a Fugitive Yes No
- e. Is on bail or release from another district: _____
- f. Has not been arrested but will be notified by summons to appear.
- g. Warrant requested. Yes No

Defendant is in custody:

- a. Place of incarceration: State Federal
- b. Name of Institution: _____
- c. If Federal: U.S. Marshal's Registration Number: _____
- d. Solely on this charge. Date and time of arrest: _____
- e. On another conviction: Yes No
 IF YES State Federal Writ of Issue
- f. Awaiting trial on other charges: Yes No
 IF YES State Federal AND
 Name of Court: _____

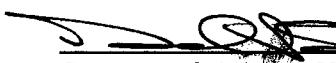
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: Per paragraph 19 of plea agreement, statute of limitations tolled between 4/17/06 (date of defendant's signing of agreement) and filing of this indictment.

Date 4/17/09


Signature of Assistant U.S. Attorney

Daniel A. Saunders

Print Name